



MCCPS Board of Trustees

MCCPS Board Retreat

Published on July 25, 2023 at 7:34 PM EDT
Amended on August 9, 2023 at 5:28 PM EDT

Date and Time

Saturday August 12, 2023 at 8:00 AM EDT

Location

17 Lime Street
Marblehead, MA

Join Zoom Meeting

<https://us06web.zoom.us/j/98355446062?pwd=bVg2VzE4bEZUVXJqY0R4UIJnVmZ1dz09>

Meeting ID: 983 5544 6062

Passcode: MCCPSbot

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests		William Rockwell	4 m
B. Call the Meeting to Order		Ian Hunt	1 m
C. Review Agenda and Expectations		William Rockwell	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> •Review of Agenda •Expectations for the Day 			
II. Board Training			8:10 AM
A. Board Training	Discuss	William Rockwell	20 m
<ul style="list-style-type: none"> • Latest on Emergency Order/Remote Participation • OML, meeting notices/minutes • MCCPS By-Laws 			
III. Planning SY23-24 Committees			8:30 AM
A. Deliberate on current committees & discuss purpose of each	Discuss	William Rockwell	20 m
<ul style="list-style-type: none"> • Governance • Finance • Personnel • Academic Excellence • DevCom • Strategic Plan • Facilities 			
IV. Selection of Board Officers & Committee Chairs for SY23-24			8:50 AM
A. Elections	Vote	Ian Hunt	30 m
<ul style="list-style-type: none"> • Officer Elections (1 year terms) • Committee Chairs (1 year terms) • Board Committee Assignments 			
B. Update on Current Board Member Terms	Discuss	William Rockwell	5 m
<ul style="list-style-type: none"> • Inform members with terms ending during SY23-24 			
V. Break			9:25 AM

	Purpose	Presenter	Time
A. 10 Minute Recess	FYI	Ian Hunt	10 m
VI. Board and HOS Goals			9:35 AM
A. Review SY22-23 Goals	Discuss	William Rockwell	15 m
<ul style="list-style-type: none"> • SY22-23 Board Goals <ul style="list-style-type: none"> ◦ Measuring success & lessons learned ◦ SY22-23 Goals: Increase community engagement- recruit Board and Committee members, Approve next Strategic Plan, Monitor financial health of MCCPS on annual, quarterly and monthly basis • SY22-23 Committee Goals <ul style="list-style-type: none"> ◦ Measuring success & lessons learned 			
B. SY23-24 Goals	Discuss	William Rockwell	30 m
<ul style="list-style-type: none"> • Deliberate on SY23-24 goals 			
VII. Break			10:20 AM
A. 10 Minute Recess	FYI	Ian Hunt	10 m
VIII. Preparing for SY23-24			10:30 AM
A. Current SY23-24 Outlook	Discuss	Stephanie Brant	30 m
<ul style="list-style-type: none"> • Discuss current landscape at MCCPS <ul style="list-style-type: none"> ◦ Staff/admin hirings and openings ◦ Enrollment ◦ Budget ◦ Staff handbook 			
B. SWOT Analysis	Discuss	William Rockwell	30 m
<ul style="list-style-type: none"> • SWOT analysis <ul style="list-style-type: none"> ◦ Strengths, weaknesses, opportunities, threats/trends 			
C. Strategic Plan & SY23 Action Items	Discuss	William Rockwell	30 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Next steps for MCCPS Strategic Plan • Reviewing school emergency procedures • Discussing what to share with students during community meeting/presentations 			
D. Head of School Search	Discuss	William Rockwell	20 m
<ul style="list-style-type: none"> • Decision to use hiring firm • Decision to create hiring subcommittee 			
IX. Closing Items			12:20 PM
A. Action Items & Next Steps	Discuss	William Rockwell	5 m
B. Adjourn Meeting	FYI	William Rockwell	5 m